

School Employees Benefits Board
April 2, 2020
9:00 a.m. – 10:30 a.m.

**Aligning with [Governor’s Proclamation 20-28](#),
all Board Members and public attendees
will only be able to attend telephonically.**

To attend telephonically:
Call-in Number: 1-866-374-5136
Participant PIN Code: 95587891

[Join Skype Meeting](#)
This is for visual only.

9:00 a.m.*	Welcome and Introductions		Lou McDermott, Chair	
9:05 a.m.	Meeting Overview and Prior Meeting Follow Up		David Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information
9:10 a.m.	Legislative Update <ul style="list-style-type: none"> • Budget • Bills 	TAB 3	Tanya Deuel, ERB Finance Manager Financial Services Division Cade Walker, Executive Special Assist to ERB Division	Information/ Discussion
9:30 a.m.	COVID-19 Response Update		David Iseminger, Director (ERB) Division Jean Bui, Manager Portfolio Management & Monitoring Section, ERB Division	Information/ Discussion/ Action
9:45 a.m.	Eligibility and Enrollment Proposed Resolutions <i>*includes COVID-19 resolution(s) for immediate action by the Board</i>	TAB 4	Rob Parkman, Policy and Rules Coordinator, ERB Division	Information/ Discussion/ Action
10:15 a.m.	Public Comment			
10:30 a.m.	Adjourn			

*All Times Approximate

The School Employees Benefits Board will meet Thursday, April 2, 2020. Due to COVID-19 and [Governor’s Proclamation 20-28](#), Board Members and the public will only be able to attend this meeting via telephone. The Board will consider all matters on the agenda plus any other emergency COVID-19 items that develop after the publication of this agenda.

This notice is pursuant to the requirements of the Open Public Meetings Act, Chapter 42.30 RCW.

Direct e-mail to: SEBboard@hca.wa.gov.

Materials posted at: <https://www.hca.wa.gov/about-hca/school-employees-benefits-board-sebb-program> by close of business on March 30, 2020, or as soon as possible in the event additional COVID-19 matters materialize before the meeting convenes.